Growth Plan Update Task Force

Thursday, March 27, 2014
1:30 p.m. – 3:30 p.m.
Edmonton Petroleum Club, Rainbow Room
11110 – 108 Street, Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Cathy Heron, City of St. Albert
John Schonewille, Leduc County
Lisa Holmes, Town of Morinville
Ralph van Assen, Village of Warburg

Guests:
Nolan Crouse, Board Chair
Barry Huybens, iStrategic Advisors Inc.
Brian Botterill, Strathcona County
Clayton Kitzlitz, Sturgeon County
Colton Kirso, City of Edmonton
Corey Levasseur, City of Spruce Grove
David Hales, City of St. Albert
David Klippenstein, Klippenstein and Associates Ltd.
Ed Gibbons, City of Edmonton
Greg Hofmann, Town of Morinville
Janel Smith, City of Fort Saskatchewan
Jordan Evans, Leduc County
Leslie Chivers, Sturgeon County
Peter Ohm, City of Edmonton
Sarah Feldman, Strathcona County
Tom Flynn, Sturgeon County

Regrets:

CRB Staff & Consultants:
Neal Sarnecki, Acting CEO
Sharon Shuya, Project Manager
Loreen Lennon, Communications Manager

Stephanie Chai, Planning Intern
Amanda Borman, Administrative Assistant

1. CALL TO ORDER

Acting CEO, Neal Sarnecki called the meeting to order at 1:33 p.m.

2. Roundtable Introductions
3. Terms of Reference/Orientation

It was agreed by unanimous consensus that the Growth Plan Update Task Force Terms of Reference be recommended to the Capital Region Board for approval.

4. Selection of Chair

Following the nomination of Mayor Roxanne Carr and no additional nominations, Mayor Roxanne Carr was declared the Task Force Chair by acclamation.

5. Selection of Vice Chair

Councillor Cathy Heron and Mayor Lisa Holmes were nominated for Vice-Chair of the Task Force. Following a secret ballot vote by members, Mayor Lisa Holmes was declared the Task Force Vice-Chair.

Motion: That the administration destroy the ballots for the election of Vice-Chair of the Growth Plan Update Task Force.

Moved by: Councillor Cathy Heron, City of St. Albert

Decision: Carried

6. Growth Plan Update – Committee Discussion

It was agreed by unanimous consensus that discussion item 5d “What areas within the current plan are working well, and should be preserved?” be deferred to the next meeting of the Growth Plan Update Task Force.

7. Project Update Growth Plan Update Program

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the Project Update as presented.

8. 2014 Workplan

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept 2014 Workplan as presented.
9. Meeting Schedule

It was agreed by unanimous consensus that the Growth Plan Update Task Force's next meeting will be held May 5, 2014 and that the Capital Region Board Administration suggest alternative dates for future meetings to the Growth Plan Update Task Force members.

10. Review of the Terms of Reference

It was agreed by unanimous consensus that the Growth Plan Update Task Force review the Terms of Reference following the Project Team’s review of the updated timelines.

11. ADJOURNMENT

Motion: That the Growth Plan Update Task Force adjourn the March 27 meeting.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried

Meeting adjourned at 3:57 p.m.

Task Force Chair, Roxanne Carr